

Company Number 2562870

COMPANIES ACT 1985

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Company Limited by Shares

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ORDINARY RESOLUTION

OF

GLS 120 LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 26-28 Bartholomew Square, London EC1 on Monday 17th December 1990 the following Resolution was duly passed as an Ordinary Resolution:

THAT the share capital of the Company be increased to £500,000 by the creation of 400,000 ordinary £1 shares. The new ordinary £1 shares to rank pari passu with the existing 100,000 ordinary £1 shares.

17th December 1990



CHAIRMAN

